

**AGENDA
REGULAR MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377, S – CITY COUNCIL CHAMBERS
October 25, 2018, 6:00 pm**

This is an open meeting, subject to the Open Meeting Act of the State of Texas, Chapter 551 of the Texas Government Code.

- 1. CALL MEETING TO ORDER.**
- 2. ROLL CALL AND DETERMINATION OF QUORUM.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. CITIZENS COMMENTS.**
This is the opportunity for the public to address the City Council. Please sign up to speak and indicate the subject you intend to address. Speakers will be recognized in their order of sign-up. City Council may not discuss or act on any issue not posted on the agenda for this meeting (Attorney General Opinion JC-0169). Citizen's comments will be limited to 3 minutes after they have been acknowledged to speak by the chair of the meeting. If the Citizen wishes to make comments about an item that is already on the agenda, discussion will be deferred until the item is discussed.
- 5. CITY COUNCIL COMMENTS.**
- 6. DEPARTMENTAL UPDATES**
City Secretary
Public Works and Code Enforcement

REGULAR AGENDA:

- 7. Discuss and take action on all construction improvements, subdivision acceptance, and the Final Plat for the Woodlands, Phase 4, being 41.992 acres situated in the F. Trevino Survey, Abstract Number 1243, in the City of Krugerville, Denton County, Texas.**
- 8. Discuss and take action on longevity pay for November 2018, for the City Staff.**
- 9. Discuss and take action on setting meeting dates for November and December, 2018.**

CONSENT ITEMS:

This agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from the Consent Agenda by any Council Member by making such request prior to a motion and vote on the Consent Agenda.

- 10. Approve City financials for September 2018.**
- 11. Approve the minutes of the following City Council meetings:**
September 17, 2018 - Public Hearings
September 20, 2018 - General Work Session
September 20, 2018 - City Council Special Meeting
September 20, 2018 - Zoning Board of Adjustments

12. Approve Departmental Reports for Code Enforcement, Animal Control, Library, Fire Department, Northeast Municipal Court, and Northeast Police Department.
13. Ratify the Consultant Agreement for Building Official Services between Countywide Inspection Services and the City of Krugerville, for inspection, plan review, and OSSF services from October 1, 2018, to September 30, 2019.
14. Ratify approval of amendment to Work Order #13 from Halff & Associates for additional engineering fees for the construction phase of the Woodlands, Phase 4.

AGENDA ITEMS RELATED TO PLANNING & ZONING:

The City Council is currently acting as the Planning & Zoning Commission and taking action as City Council.


15. Discuss and take action on a request for variance to the 100-year storm event requirement, detailed in the City of Krugerville Code of Ordinances, Chapter 10, Subdivision Regulations, Article 50-104, Drainage Culvert Regulations, for 110 Ranch Rd, as requested by Robert Taylor with Taylor Construction, representing property owners, Latreece and Cecil Shipley.

16. ADJOURN:

EXECUTIVE SESSION: The City Council reserve the right to adjourn into Executive Session at any time during the course of this Meeting to discuss matters as authorized by the Texas Government Code including: Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including but not limited to, Section 321.3022 (Sales Tax Information).

NOTE: It is possible a quorum of various Krugerville Corporations, Commissions, or Committees could be present, but they will not take action on any issues.

This facility is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 365-5833 for further information.


Sandy Frantz, City Secretary



CERTIFICATION: I, Sandy Frantz, City Secretary, hereby certify that the above notice was posted, per the Open Meetings Act, on the official bulletin board at the City Hall of the City of Krugerville, Texas, on October 22, 2018, at 5:25 pm, in accordance with Chapter 551, Texas Government Code, and shall remain posted until the meeting is adjourned.

I certify that the attached notice and agenda of items to be considered by the City Council of the City of Krugerville, Texas, was removed by me from the official bulletin board of the City of Krugerville, 5097 Highway 377, S, Krugerville, Texas, on the _____ day of _____, 2018.
_____, Title: _____